



***Financial Audit Committee Agenda***  
***Monday, February 24, 2020 – 5:30 PM • Council Chambers***

Item	Presented By:	Action	Topic	Report
<b>Call to Order &amp; Roll Call</b>	Matt Boettcher	Members: <ul style="list-style-type: none"> <li>• Matt Boettcher, Chair</li> <li>• Ron Hirth, Village Administrator</li> <li>• Andy Lanser, Fiscal Officer</li> <li>• Anna Gedeon, Budget Analyst</li> <li>• Terry Donnellon, Solicitor</li> </ul>	Call to Order and Roll Call	
<b>Set the Agenda &amp; Adopt</b>		Review & Motion		
<b>Persons Registered to Address the Committee</b>		None		None
<b>Minutes to be Approved</b>	Andy Lanser	Review & Motion	Committee minutes	None – first meeting
<b>Discussion</b>				
<b>Financial Audit Operations</b>	Andy Lanser & Ron Hirth	Report & Discussion	Report	
<b>Old Business</b>				
<b>New Business</b>				
<b>Announcements</b>				
<b>Adjourn</b>				